



# SIR SHADI LAL ENTERPRISES LTD.

UNITS : UPPER DOAB SUGAR MILLS, SHAMLI • SHAMLI DISTILLERY & CHEMICAL WORKS, SHAMLI

CIN : L51909DL1933PLC009509, E-mail: udsm\_shamli@sirshadilal.com

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Website: www.sirshadilal.com, Email: udsm\_shamli@sirshadilal.com

Registered Post

Date: 23.09.2019

To,  
The Department of Corporate Affairs  
The Bombay Stock Exchange Limited  
25Th Floor P J Towers,  
Dalal Street, Mumbai -400001, India

Subject : Proceeding of 85th AGM of the Company held on 23rd September 2019  
Sir Shadi Lal Enterprises Limited—**Scrip Code- 532879**

Dear Sir,

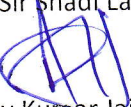
Pursuant to regulation 30 of the SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the Proceedings of 85th Annual General Meeting of the Company held on 23<sup>rd</sup> September 2019 at PHD House 4/2, Siri Institutional Area, Opposite Asian Games Village, New Delhi-110016

You are requested to take the above information on your record and acknowledge the same.

Thanking You,

Yours Faithfully

For Sir Shadi Lal Enterprises Limited

  
(Ajay Kumar Jain)  
Company Secretary



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## Summary of the Proceedings of the 85th Annual General Meeting

The 85th Annual General Meeting (AGM) of the members of the Company, Sir Shadi Lal Enterprises Limited was held on Monday, 23rd September 2019 at 11.00 A.M. at PHD House, 4/2 Siri Institutional Area , Opposite Asian Games Village, August Kranti Marg, New Delhi-110016

Sh. Ramesh Chand Sharma , Chairman took the chair as the chairman of the meeting. The requisite Quorum being present, the chairman called the meeting in order and introduced the Board members & Key Managerial personnel who were present in the meeting ie. Sh. Vivek Vishwanathan Joint Managing Director, Sh. Rahul Lal, Joint Managing Director, Sh. Onke Aggarwal, Independent Director , Sh. Hemantpat Singhania Independent Director, Smt. Radhika Viswanathan Hoon, Non Executive Director, Sh. Ajit Hoon Non Executive Director, Sh. Neetraj Gupta, Non Executive Professional Director and Sh. Ajay Kumar Jain , Company Secretary of the Company. Sh. M.S. Gupta Auditor was also present in the meeting. The Chairman read out the Chairman Speech.

The Chairman informed that pursuant to section 108 of the Companies Act, 2013 and regulation 44 of the SEBI (LODR) Regulations ,2015 the Company had provided to the members remote voting facility (e-voting) facility ie. Facility to cast votes electronically I respect of the business mentioned in the Notice. The remote e-voting facility was kept open for a period of 3 days ie from 20.09.2019 (9.00 A.M.) to 22.09.2019 (5.00 P.M.). The members who had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through Ballot Papers.

The secretary read out the Independent Auditors Report and Notice of 85th Annual general Meeting which was taken as read.

The following items of businesses as set out in the notice of 85th Annual general Meeting dated 23.07.2019 were transacted in the meeting:



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1	To receive, consider and adopt the Audited Financial Statements for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2	To appoint a Director in place of Sh. Rahul Lal, (DIN: 06575738) who retires by rotation and being eligible offers himself for reappointment. (Ordinary Resolution)
3	To appoint a Director in place of Sh. Rajat Lal, (DIN: 00112489) who retires by rotation and being eligible offers himself for reappointment. (Ordinary Resolution)
4	Approval of Remuneration of M/s Rishi Mohan Bansal & Company (FRN: 000022), Cost Auditors for the Financial Year ending 31st March, 2020. (Ordinary Resolution)
5	Re-appointment of Mr. Rajat Lal as Managing Director for a further period of Five Years w.e.f. 01/04/2019 (Special Resolution)
6	Change in designation of Mr. Rahul Lal as Joint Managing Director and Increase in Remuneration for remaining tenure of his Appointment (Special Resolution)
7	Approval for appointment of Mr. Neeraj Gupta as Non Executive Professional Director (Special Resolution)
8	Approval for re-appointment of Mr. Onke Aggarwal, as Non Executive Independent Director (Special Resolution)
9	Approval for re-appointment of Mr. R.C. Sharma, as Non Executive Independent Director (Special Resolution)
10	Approval for re-appointment of Mr. Hemantpat Singhania, as Non Executive Independent Director (Special Resolution)
11	Approval of Related Party Transactions (Special Resolution)

Then on the request of the Chairman volunteers showed the empty ballot box to the members and locked and sealed the empty ballot box in the presence of members.

The chairman requested the members to cast their votes on the resolutions contained in the AGM notice using ballot paper and deposit the duly filled in the Ballot paper in the ballot Box.


The Chairman informed that the results of the voting will be declared on receipt of Scrutinizer's Report and will be published in the newspaper, Official website of the Company ie. [www.sirshadilal.com](http://www.sirshadilal.com) and will also be send to the Stock exchange and NSDL.

There were no item to discuss and the meeting terminated with a vote of thanks to chair.

This is for your information and record.

Yours Faithfully

For Sir Shadi Lal Enterprises Limited

  
(Ajay Kumar Jain)  
Company Secretary